



899 NORTH CAPITOL STREET, NE **ROOM 216** WASHINGTON, DC 20002

**OPEN SESSION** 

**MINUTES** 

**FEBRUARY 20, 2020** 

9:30am-10:30am

#### **Mission Statement**

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."





BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	Р
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	Р
	DANIEL TEICH, DVM-BOARD MEMBER	Р
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	EA
	BLAIR ZERVOS – CONSUMER MEMBER	Р
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	Р
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	Р
	EMILIA MORAN, INVESTIGATOR	Р
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	Р
	DIANE MOORER, IT SPECIALIST	EA
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P

#### **KEY CODES**

P-PRESENT

A-ABSENT

**EA-EXCUSED ABSENCE** 

VCC-VIA CONFERENCE CALL





BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0220-01, OS-0220-02, OS-0220-03, OS-0220-07, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
DR. LEANNE LIPTON (DLL)	OS-0220-02, OS-0220-03, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
DR. DANIEL TEICH (DT)	OS-0220-02, OS-0220-03, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
AMY HAYWOOD (AH)	OS-0220-02, OS-0220-03, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
BLAIR ZEVOS (BZ)	OS-0220-02, OS-0220-03, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0220-02, OS-0220-03, OS-0220-04, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
DR. VITO DELVENTO (VD)	OS-0220-02, OS-0220-03, OS-0220-05, OS-0220-06, OS-0220-09, OS-0220-10, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
EMILIA MORAN (EM)	OS-0220-02, OS-0220-03, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
PANRAVEE VONGJAROENRAT (PV)	OS-0220-02, OS-0220-03, OS-0220-08, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15
LAKISHA THOMPSON (LT)	OS-0220-02, OS-0220-03, OS-0220-04, OS-0220-09, OS-0220-11, OS-0220-12, OS-0220-13, OS-0220-14, OS-0220-15, OS-0220-16

BOARD MEMBER ASSIGNMENTS -ALL





OS-0220-01 AK	INTRODUCTION-REPORTS	
AIX	1. CALL TO ORDER-9:45am	
	2. PRESIDING-Dr. Aruna Noon Kampani	
	3. MEMBERS ABSENT-Amy Haywood, LVT	
	4. MEMBERS PRESENT-All except the above	
	5. QUORUM-Yes	
	6. STAFF PRESENT-All	
	7. PUBLIC ATTENDANCE	
OS-0220-02 ALL	APPROVAL OF OPEN SESSION MINUTES	
ALL	Consideration of the January 16, 2019 Open Session meeting minutes for approval.	
	<b>Motion:</b> Members moved to approve the Open Session Minutes for January 16, 2020.	
	Moved by: Leanne Lipton, DVM-Board Member Seconded by: Amy Haywood, LVT-Board Member	
	Motion Carried	
OS-0220-03 ALL	Open Session Consent Agenda	
ALL	There are no Consent Agenda Items	
OS-0220-04	SENIOR DEPUTY DIRECTOR'S REPORT	DSL
	No report	
OS-0220-05	EXECUTIVE DIRECTOR'S REPORT	VDV
	The Board presides over 276 licensees.	
OS-0220-06	ANIMAL SERVICES PROGRAM REPORT -ASP	VDV





OS-0220-07 AK	BOARD CHAIRPERSON'S REPORT	
OS-0220-08	BOARD COUNSELOR'S REPORT	PV
OS-0220-09 ALL	COMMENTS FROM THE PUBLIC	
OS-0220-10	HOUSEKEEPING	VDV
OS-0220-11 ALL	ICVA-Practice Analysis Keeps NAVLE® Content Relevant-FYI	
OS-0220-12 ALL	Abusing Pets and Drugs, One Vet Has Left Decades of Despair in His Wake-FYI	
OS-0220-13 ALL	<ul> <li>AAVSB Updates</li> <li>Call for Nominations-Due May 28, 2020</li> <li>January 2020 Newsletter</li> </ul>	
OS-0220-14 ALL	<ul> <li>Legislation/Regulations</li> <li>Updated Drafts</li> <li>Comparison Chart</li> <li>Pharmaceutical Control Division Q &amp; A</li> </ul>	
OS-0220-15 ALL	<ul> <li>Legislative Hearings</li> <li>https://dccouncil.us/events/list/</li> </ul>	
OS-0220-16 ALL	Veterinary Technicians-Academic Resources	





OS-0220-17 ALL	Wellness Email Blast	
OS-0220-18 ALL	MATTERS FOR BOARD CONSIDERATION	
OS-0220-19 ALL	FINAL COMMENTS FROM THE PUBLIC	
OS-0220-20	Reading of Open Session Motions	LT
	This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of	